Code DHA

Company name Hoa An Joint Stock Company

Date 03/14/2024

Subject Change in Personnel

Content:

Hoa An Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Nguyen Van Luong

- Former position in the organization: a member of the BOD cum Deputy CEO
- Newly appointed position: CEO
- Term:
- Effective date: March 13, 2024.

Resignation:

Mr. Trinh Tien Bay

- Resigned position: a member of the BOD cum CEO
- Reason (if any):
- Effective date: March 13, 2024.